

NOA0000006627

Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GALA LIRICA INT INC

Certificate of Status	0
Certified Copy	0
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2010 JUN 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amc 7/20/10

Articles of Amendment
to
Articles of Incorporation
of

GALA LIRICA INT INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000006627

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PST</u>	<u>SALINAS, ISAAC</u>	<u>1000 WEST BAY HARBOR DR</u> <u>APT 522</u> <u>BAY HARBOR ISLAND FL 33154</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SEC</u>	<u>MORALES, MILAGRO</u>	<u>1949 NE 123RD ST</u> <u>N MIAMI FL 33161</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TREA</u>	<u>STRAUSS, URI</u>	<u>1549 NE 123RD STREET</u> <u>N MIAMI FL 33161</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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GALA LIRICA INT INC
DOCUMENT NUMBER
N09000006627

PLEASE ALSO ADD THE FOLLOWING:

NEW DIRECTORS:

ISAAC SALINAS
1549 NE 123RD STREET
N MIAMI FL 33161

DORIS FLEITMAN
1549 NE 123RD STREET
N MIAMI FL 33161

MILAGRO MORALES
1549 NE 123RD STREET
N MIAMI FL 33161

URI STRAUSS
1549 NE 123RD STREET
N MIAMI FL 33161

NEW OFFICERS

CHAIR
ISAAC SALINAS
1549 NE 123RD STREET
N MIAMI FL 33161

VICE-CHAIR
DORIS FLEITMAN
1549 NE 123RD STREET
N MIAMI FL 33161

2)

Article III

"Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under sections 501 © (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

Dissolution clause

"Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose."

The date of each amendment(s) adoption: JUNE 23, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated JUNE 23, 2010

Signature _____

Isaac Salinas
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ISAAC SALINAS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)